Strategic Direction for Governance Discussion Transit Planning Board Planning and Funding Committee May 22, 2008

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Overview

- Objective / Purpose
- Overarching Issues
- Principles
- Main Assumptions
- Next Steps



Objective / Purpose Apfen New # v.s. Governance Structure

- Leverage Additional Funding (Federal, State, Local, Private)
- Implement Large Scale Investment Decisions
- Establish Framework for resolving issues:
 - Service Coordination
 - Fares
 - Paratransit
 - Data needs for decision making



Overarching Issues

- Equity:
 - Geographic
 - Demographic
 - Financial
- Levels of Decision Making



Principles

- Pay-to-Play
- Flexibility
 - Funding
 - Organizational
- Accountability
- Decisions Made at Lowest Appropriate Level
- Customer Focused
- Preserve / Maintain Investments



Other Issues

 Strategic Guidance on the following: question:

A:

Continued Development and analysis of strawman governance proposal based upon major legislative change to existing actors?

B:

Continued Development and analysis of strawman governance proposal based upon little or no legislative change to existing actors?



Next Steps

 Develop Strawman based upon board input for July committee

 Need individual and small group input throughout rest of May and June

